ASSOCIATED STUDENTS & FACULTY MEETING

2016-2017

September 12, 2016

Agenda

1. Call to Order
   1. Meeting called to Order at 6:05
2. Roll Call
3. Quorum
4. Approval of Minutes
   1. Approval by Consensus
5. Approval of Agenda
   1. Amendments to agenda: taking out ASF1617012.
   2. Amendments to agenda: taking out discussion item D: Liz Bosworth FYI.
      1. First: King
      2. Second: Erice
      3. Yays 28 Nays Abs
6. Executive Reports
   1. Secretary Rivale: has been working on figuring out I clickers as well as continuing to update the contact list as well as helped out with ASU Cares Day.
   2. VP of Internal Wilson: has been working with clubs on learning the Check I’m here app; helping them become familiar with the program. Points will be distributed only to clubs using Check I’m here. She also set up the involvement fair. As well as helped out with ASU Cares day.
   3. Chief Justice Davis: Has been dealing with last meetings student concerns as well as working on Roberts Rules Presentation. She has also working on changing and updating the bylaws.
   4. VP of Finance Lopez: Has been working on all things budget as well as balancing our financials.
   5. VP of External Owsley: Has been working on recruitment, he is trying to spread the word across campus on the open senate positions.
   6. Chief of Staff Fischer: Has been working on the Student Life Retreat this weekend. She also helped organize and check people in during ASU cares. As well as help VP of Finance Lopez update budgets for the leadership conference the AS&F Exec. Board will attend in October.
   7. President Cleary: Has been working on the many bills presented tonight. As well as being apart of the HLC Steering Committee.
7. Committee Reports
   1. Curriculum Innovation Team (Essential Learning Task Force): Met this past weekend, they are working on reevaluating Adams State’s General Education curriculum. They are working toward becoming more student centered. If you have ideas or input let them know this a true opportunity to change curriculum.
8. Old Business
9. New Business
   1. ASF1617009 English, Theatre, Communications Senator (Lauren Trujillo)
      1. First: King
      2. Second: Hargis
      3. Yays 25 Nays 3 Abs
   2. ASF1617006 Business Senator (Anthony Murray)
      1. First: Erice
      2. Second: Hargis
      3. Yays 25 Nays 3 Abs
   3. ASF1617007 Faculty/Staff Senator (Robert Kirk)
      1. First: Bennett
      2. Second: Erice
      3. Yays 29 Nays Abs
   4. ASF1617008 First Year Senator (Kaitlyn Sachs)
      1. First: King
      2. Second: McNulty
      3. Yays 30 Nays Abs
   5. ASF1617010 Biology and Earth Science Senator (Julio Rodriguez)
      1. First: Erice
      2. Second: King
      3. Yays 27 Nays 4 Abs
   6. ASF1617011 Faculty/Staff Senator (Jennifer Banks)
      1. First: King
      2. Second: Ray
      3. Yays 31 Nays 1 Abs
   7. ASF1617012 Psychology Senator (Elken Edward Hecker)- amendment to take off of agenda.
10. Discussion
    1. Becca: La Puente Hope Week
       1. HOPE Week Homeless Awareness Day at ASU September 26
    2. GAB: Homecoming:
       1. <https://www.adams.edu/student_life/activities/homecoming/index.php>
    3. Chuck: Sodexo
       1. Concessions Events: Needs volunteers: Sodexo is wanting to partner up with clubs to help clubs fundraise. To get ahold of Chuck go into the dining hall and ask for him.
    4. Liz Bosworth: FYI- amendment to take off agenda.
    5. Liz Bosworth and Tracy Stevens: Business Partnerships
    6. Aaron Davis: Robert’s Rules of Orders
    7. Alex Lopez: Bill Training
    8. Brittany Wilson: Check I’m Here
11. Student Concerns
12. Announcements
    1. Alamosa Community Band is looking for new players. They meet every Thursday at 6:30 at Alamosa High School.
    2. If you would like to shoot the canons off at home football games see Senator Erice.
    3. Art League is helping out with Casa’s Block Party on September 16 starting at 5 pm. There will be food, music and a Spoken Word Open Mic as well as a Spoken Word Speaker.
    4. Proposals for CIF are due October 10.
    5. HSI Week is this week. Go out and participate in the events around campus.
13. Adjournment at 7:45 pm
    1. Next Meeting: Quarterly: September 26, 2016 @ 6:00pm in BUS 142